

AGENDA

Meeting of the

GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.874-2907 FAX: 707.874-9607

Thursday, March 18, 2010

Location: Gold Ridge Resource Conservation District
14775 'B' Third Street
Occidental, CA 95465

Time: 6:00 pm

I. Open Meeting (Introductions)

II. Call to Order (Roll Call of Directors)

III. Public Comment- the Board will hear comments on non-agenda subjects where the Board has jurisdiction. Comments are limited to 3 minutes per person, not to exceed a total of fifteen minutes for all participants. If participants wish their comments to be entered into the minutes for the meeting, they must submit a written copy of their comments. At this time, the public may indicate agenda items they wish to address prior to the Board action on that item.

IV. Informational Items:

- a. Correspondence and Notices - for directors review
- b. GRRCD Grant Status Updates – *Lisa Hulette*
- c. Update on SOS Program – *John Green and Joe Pecharich (NOAA)*
- d. Formation of new 501(c) 3 (non-profit) sub-committee:
 - File a Name with the Secretary of State
 - Select individuals who will serve on the Board of Directors
 - Develop mission statement
 - Set goals for next meeting
- e. Formation of subcommittee to review draft Upper Green Valley Watershed Management Plan – Phase I
 - Review draft plan and recommendations prior to April 15, 2010 Gold Ridge RCD Board of Directors meetings
 - Assist Executive Director in providing guidance to the Board
- f. Formation of subcommittee to review draft Salmon Creek Integrated Watershed Management Plan
 - Review draft plan and recommendations prior to April 15, 2010 Gold Ridge RCD Board of Directors meetings
 - Assist Executive Director in providing guidance to the Board

V. Action Items:

- a. Approval of Minutes of February 18, 2010
- b. Approval of Staff Activity Report
- c. Approval of NRCS Activity Report
- d. Approval of Bookkeepers Report
- e. Approval of Warrant Requests
- f. Agenda items for February 18, 2010 Meeting
- g. Personnel

VI. Closed Session

VII. Adjournment